

**TOWN OF TRUMBULL  
BOARD OF FINANCE**

**NOTICE OF MEETING**

DATE: August 12, 2010

TIME: 7:00 P.M.

PLACE: **Council Chambers (CHANGE)**  
**AGENDA**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

APPROVAL OF MINUTES OF JUNE 10, 2010

INTERNAL AUDITOR'S REPORT

TOWN TREASURER'S REPORT

**FISCAL YEAR 2010-11 SUPPLEMENTALS:**

8-10-01	APPROPRIATION CHARTER REVISION 2010-2011 BUDGET	FROM:	AVAILABLE GEN. FUND BAL.	21,000
		TO:	01010300-522201 CLERICAL FEES	1,000
		TO:	01010300-545502 PUBLICATIONS	5,000
		TO:	01010300-522202 SERVICES & FEES-PROF.	15,000
8-10-02	APPROPRIATION LIBRARY 2010-2011 BUDGET	FROM:	AVAILABLE GEN. FUND BAL.	11,000
		TO:	01070000-581888 CAPITAL OUTLAY Compressor For The Library	11,000
8-10-03	APPROPRIATION PUBLIC WORKS – MAIN/FLEET 2010-2011 BUDGET	FROM:	AVAILABLE GEN. FUND BAL.	20,000
		TO:	01030200-581888 CAPITAL OUTLAY Fuel Management System – Gas tanks at Public Works Garage	20,000

8-10-04	APPROPRIATION PUBLIC WORKS – 2010-2011 BUDGET	FROM: AVAILABLE GEN. FUND BAL.	10,000
		TO: 01030100-578802 EQUIP/MAINT REPAIR Boiler at Public Works Garage	10,000
8-10-05	APPROPRIATION SENIOR CENTER 2010-2011 BUDGET	FROM: AVAILABLE GEN. FUND BAL.	40,000
		TO: 01050200-581888 CAPITAL OUTLAY Boiler at Senior Center	40,000
8-10-06	APPROPRIATION FIRE MARSHALL 2010-2011 BUDGET	FROM: AVAILABLE GEN. FUND BAL.	30,200
		TO: 01022800-501101 SALARIES – FULL-TIME	28,000
		TO: 01022800-501888 UNIFORM ALLOWANCE New Position in Fire Marshall's Office	2,200

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**FISCAL YEAR 2010-11 TRANSFERS:**

8-10-07	TRANSFER GOLF COURSE 2010-2011 BUDGET	FROM: 21100000-501101 SALARIES – FULL-TIME	28,800
		TO: 21100000-501103 SALARIES – SEASONAL	28,800

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**FISCAL YEAR 2009-10 SUPPLEMENTALS:**

8-10-08	APPROPRIATION HUMAN RES. 2009-2010 BUDGET	FROM: AVAILABLE GEN. FUND BAL.	45,217
		TO: 01013000-522203 ANCILLIARY Arbitration Fees Related to MATE Contract Town Council did not act within 45 days	45,217

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**FISCAL YEAR 2009-10 TRANSFERS:**

**WITHDRAW-PART OF 8-10-11**

8-10-09	TRANSFER HUMAN RES. 2009-2010 BUDGET	FROM: 01013000-545501 LEGAL NOTICES	1,954
		TO: 01013000-501101 SALARIES – FULL-TIME Compensatory Payout	1,954



<b>AMOUNT CHANGED</b>			
8-10-10	TRANSFER FINANCE 2009-2010 BUDGET	FROM: 01011000-501101 SALARIES – FULL-TIME	3,675
		TO: 01011000-522202 SERVICES & FEES-PROF. Limited Review of BOE expenditures	3,675
8-10-11	To YEAR END		
8-10-53	TRANSFERS FINANCE 2009-2010 BUDGET	See Attached Schedule	

#### **DISCUSSION ITEMS:**

- Attorneys' Schedule
- WPCA Assessment Reduction
- Concert Funding
- Budget to Actual Expenditure Report for FYE 6/30/2011 and 6/30/2010
- Fund Balance Report @ 6/30/2010

#### **ADJOURNMENT**